I. Approval of Minutes of Previous Meeting held on January 23, 2019

II. Guests
   a. Dr. Robert Prezant, Provost and Vice-president for Academic Affairs
   b. Dr. Stephen Hegedus, Dean of the School of Education and Dr. Marie Nabout-Cheiban, Interim Associate Dean of the School of Education.
      i. Student Teaching Supervisors’ Student Opinion Survey

III. President’s Report
   a. Department of Women’s Studies name change request

IV. Reports of Standing Committees
   a. Elections (K. Swanson)
   b. Finance (W. Abdelsayed)
   c. Personnel Policy (M. Shea & S. Tomczak)
   d. Rules (R. Gregory)
   e. Student Policy (M. Nizhnikov)
   f. Technology (W. Stutzman & P. Fruehan)
   g. Academic Policy (D. Pettigrew)

V. Reports of Special Committees
   a. UCF – See items under New Business
   b. Graduate Council
   c. FASP/USPaRC

VI. Unfinished Business
   a. Approval of Faculty Development Advisory Committee (FDAC) Bylaws

VII. New Business
   a. UCF Constitution
   b. Proposal for New Programs and Guidelines for Interdisciplinary Programs (three documents)

Spring 2019 meetings: January 23, February 6, February 20, March 6, March 27, April 10, April 24, May 8.

   Executive Committee Meeting: Ten minutes following adjournment